



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
June 28th, 2023 - 2:00 pm

When necessary, board members may participate electronically, with the anchor location as stated above.

The public may participate electronically by joining via Zoom at the following link: <https://us06web.zoom.us/j/83389594901> or calling (346) 248-7799 or (669) 900-6833, Meeting ID: 833 8959 4901. Comments will be limited to two (2) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language.

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY GOVERNMENT or by going to the link:
<https://www.youtube.com/channel/UCkRYDnXVDLGv9792bhWn9Wg/videos>

Next 2 Upcoming Commission Meeting Dates: Wednesday, July 12, 2023 at 2:00 p.m. and Wednesday, July 19, 2023 at 2:00 p.m.

~COMMISSION MEETING MINUTES~
(rules suspended due to only 2 Commissioners in Attendance)

Commissioner Powers Gardner (Chair), Commissioner Gordon (Vice Chair) in Attendance
Commissioner Sakievich Absent

Others in Attendance: See Attached Attendance Sheet and Zoom List

(Meeting Called to Order: 2:34 p.m.)

Prayer/Reading/Thought: Burt Garfield
Pledge of Allegiance: Eric Edwards

CONSENT AGENDA

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR JUNE 28, 2023 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM -Alice Black, Clerk
-

APPROVED ON CONSENT

2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 12-2023

-Alice Black, Clerk

APPROVED ON CONSENT

3. RESOLUTION DECLARING AN EXTENSION OF THE STATE OF LOCAL DISASTER REGARDING FLOODING IN UTAH COUNTY

-Laurel Price, Commission

(Timestamp: 10:48)

COMMISSIONER POWERS GARDNER: STATED THAT THE COUNTY HAS BEEN DEALING WITH THE RUSHING WATERS, BUT NOW WE ARE DEALING WITH THE STANDING WATER, WHICH IS CAUSING AN IMMENSE AMOUNT OF MOSQUITOS, SO WE'RE NEEDING AN ADDITIONAL DRONE AND LARVICIDE AND INSECTICIDE TO HELP COMBAT THIS THAT WILL PROBABLY NOT ARRIVE UNTIL AFTER TOMORROW. THAT IS THE REASON FOR THE PROPOSED 30 DAYS EXTENSION. QUESTIONED AS TO IF IT SHOULD BE EXACTLY 30 DAYS, OR JUST EXTEND IT TO THE LAST DAY OF JULY.

PETER QUITTNER, SHERIFF'S OFFICE EMERGENCY OPERATIONS MANAGER – STATED THAT THERE IS SOME FLOOD MITIGATION FUNDS FROM THE STATE THAT HAS A DATE OF THE END OF JULY SO SUGGESTED TO MAKE THIS EXTENSION THE SAME DATE.

COMMISSIONER GORDON: MOTION TO APPROVE THE EXTENSION THROUGH JULY 31, 2023

COMMISSIONER POWERS GARDNER: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

Resolution 2023 - 663

4. ADOPT A RESOLUTION APPROVING A CONTRIBUTION TO THE ECONOMIC DEVELOPMENT CORPORATION OF UTAH, A NONPROFIT ORGANIZATION DEDICATED TO CREATING JOBS AND A PROSPEROUS AND RESILIENT ECONOMY.

-Commissioner Brandon Gordon, Commission

APPROVED ON CONSENT

Resolution 2023 - 664

5. APPROVE AND AUTHORIZE THE EXECUTION OF A JUDICIAL SERVICES AGREEMENT WITH THE STATE OF UTAH TO PROVIDE BAILIFF AND SECURITY SERVICES

-Eldon Packer, Sheriff

APPROVED ON CONSENT

Agreement 2023 - 665

6. APPROVE AND AUTHORIZE THE EXECUTION OF AN ORDINANCE AMENDING UTAH COUNTY CODE 7.03 LARGE PUBLIC ASSEMBLIES

-Ben VanNoy, Sheriff

APPROVED ON CONSENT

Ordinance 2023 - 666

7. APPROVE DRY HOLLOW, PLAT "C" SUBDIVISION, SUBJECT TO THE FINDINGS AND CONDITIONS IN THE STAFF REPORT.

-Ryan Harris, Community Development

APPROVED ON CONSENT

Agreement 2023 - 667

8. APPROVE LAKESHORE HOMESTEADS, PLAT "A" SUBDIVISION, SUBJECT TO THE FINDINGS AND CONDITIONS IN THE STAFF REPORT.

-Ryan Harris, Community Development

APPROVED ON CONSENT

Agreement 2023 - 668

9. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH HS GOVTECH FOR THE USE OF THE NASPO VALUEPOINT CLOUD SOLUTIONS FOR DATABASE SOFTWARE FOR UTAH COUNTY HEALTH DEPARTMENT'S ENVIRONMENTAL HEALTH DIVISION.

-Julie Dey, Health

APPROVED ON CONSENT

Agreement 2023 - 669

10. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH QUALTRICS, LLC.

-Julie Dey, Health

APPROVED ON CONSENT

Agreement 2023 - 670

11. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MELTWATER NEWS US INC FOR MEDIA MONITORING SERVICES.

-Julie Dey, Health

APPROVED ON CONSENT

Agreement 2023 - 671

12. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH BACH HARRISON.

-Julie Dey, Health

APPROVED ON CONSENT

Agreement 2023 - 672

13. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO UTAH COUNTY AGREEMENT # 2021-1076 WITH UTAH VALLEY UNIVERSITY EXTENDING THE TERMINATION DATE.

-Julie Dey, Health

APPROVED ON CONSENT

Agreement 2023 - 673

14. APPROVE AND AUTHORIZE THE SIGNING OF AN AIRCRAFT REGISTRATION APPLICATION AC FORM 8050-01 FOR MOSQUITO ABATEMENT DRONE.

-Julie Dey, Health

APPROVED ON CONSENT

Agreement 2023 - 674

15. APPROVE AND AUTHORIZE THE SIGNING OF A MOU FOR THE CHILDREN'S JUSTICE CENTER (CJC) ON BEHALF OF UTAH COUNTY, THE UTAH COUNTY ATTORNEY, THE UTAH COUNTY SHERIFF AND THE CJC.

-Rebecca Martell, Children's Justice Center

APPROVED ON CONSENT

Agreement 2023 - 675

16. APPROVE AND AUTHORIZE AN AMENDMENT TO AGREEMENT 2020-557 BETWEEN UTAH COUNTY GOVERNMENT AND RELIAS LLC.

-PJ Maughan, Human Resources

APPROVED ON CONSENT

Agreement 2023 - 676

17. AUTHORIZE A STAFFING PLAN CHANGE TO UPGRADE ONE (1) FULL-TIME, CAREER SERVICE, GRANT FUNDED FORENSIC INTERVIEWER I POSITION TO A FULL-TIME, CAREER SERVICE, GRANT FUNDED FORENSIC INTERVIEWER II POSITION. [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT: 250-42250 / CHILDREN'S JUSTICE CENTER, SUPERVISORY ORG: ASSOCIATE DIRECTOR - CJC; ADD 1 POSITION OF JOB CODE 2372, GRADE 725 AND DELETE POSITION-02312, GRADE 722]

-Elicia Edwards, Human Resources

APPROVED ON CONSENT

Agreement 2023 - 677

18. APPROVE AND AUTHORIZE IMPLEMENTATION OF PHASE 5 OF THE 2023 COMPENSATION STUDY, EFFECTIVE PAY PERIOD 14 OF 2023. PHASE 5 INCLUDES ALL JOBS IN THE CLERK AND AUDITOR DEPARTMENTS.

-Elicia Edwards, Human Resources

APPROVED ON CONSENT

Agreement 2023 - 678

19. AUTHORIZE A CHANGE TO THE STAFFING PLAN TO THE SHERIFF'S OFFICE. ADD TWO (2), FULL-TIME, CAREER SERVICE, SERGEANT - ENFORCEMENT POSITIONS AND ONE (1) FULL-TIME, CAREER SERVICE, LIEUTENANT - ENFORCEMENT POSITION. [ACCOUNT 274-42111; SUPERVISORY ORG: PATROL-CONTRACT CITIES; ADD 2 POSITIONS OF JOB CODE 3091, GRADE 728 AND 1 POSITION OF JOB CODE 2531, GRADE 731].

-Mhai Lee, Human Resources

APPROVED ON CONSENT

Agreement 2023 - 679

20. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE SHERIFF'S OFFICE; ADD ONE (1), FULL-TIME, CAREER SERVICE, SERGEANT - ENFORCEMENT POSITION. [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT 274-42111; SUPERVISORY ORG: PATROL-CONTRACT CITIES; ADD 1 POSITION OF JOB CODE 3091, GRADE 728].

-Merritt Fullmer, Human Resources

APPROVED ON CONSENT

Agreement 2023 - 680

21. ADOPT CHANGES TO THE 2023-25 CAPITAL IMPROVEMENT PLAN AS SHOWN IN DRAFT ATTACHMENTS 1 AND 2 .

-Rudy Livingston, Auditor

(Timestamp: 13:34)

RICHARD NIELSON, PW DIRECTOR AND CAPITAL IMPROVEMENT PLAN COMMITTEE MEMBER – SUGGESTED TABLING THIS ITEM UNTIL OTHER HELD AGENDA ITEMS ARE DISCUSSED.

RICHARD NIELSON, DIRECTOR OF PUBLIC WORKS – STATED THAT THE BIGGEST CHANGE ON THE CIP (*CAPITAL IMPROVEMENT PLAN*) OUTSIDE OF THE ARPA (*AMERICAN RESCUE PLAN*) FUNDED PROJECTS, IS THE PUBLIC WORKS FACILITY. THE COMMITTEE STATED THAT IF WE WERE TO MOVE THAT OUT OF THOSE 3 FUNDED YEARS INTO 2026, THAT WOULD MAKE IT SO THAT EVERYTHING ELSE IN THE CIP WOULD BE FUNDABLE. SO AS WE HIT A SOFT ECONOMY AND OUR REVENUES ARE COMING IN SIGNIFICANTLY LOWER THAT WE HAD ANTICIPATED, THAT GIVES US TIME TO SEE IF THAT'S GOING TO TURN ROUND OR NOT.

COMMISSIONERS, RICHARD NIELSON AND JEREMY WALKER (DIRECTOR OF FINANCIAL SERVICES) DISCUSS ITEMS SUCH AS POLICY COMPLIANCE, BUDGET, ECONOMY, ARPA FUNDING, ETC.

COMMISSIONER GORDON: MOTION TO CONTINUE TO NEXT MEETING (*July 12, 2023*)

COMMISSIONER POWERS GARDNER: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

22. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #10 WITH KENNY SENG CONSTRUCTION FOR THE LOAFER MOUNTAIN PARKWAY PROJECT AGREEMENT #2022-1024 FOR AN INCREASED AMOUNT OF \$15,308.80 TO INCREASE WING WALL HEIGHTS.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement 2023 - 681

23. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #11 WITH KENNY SENG CONSTRUCTION FOR THE LOAFER MOUNTAIN PARKWAY PROJECT AGREEMENT #2022-1024 FOR AN INCREASED AMOUNT OF \$6,394 FOR ADDITIONAL IRRIGATION WORK ALONG ELK RIDGE DRIVE.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement 2023 - 682

24. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #12 WITH KENNY SENG CONSTRUCTION FOR THE LOAFER MOUNTAIN PARKWAY PROJECT AGREEMENT #2022-1024 FOR AN INCREASED AMOUNT OF \$65,430.01 FOR LOCATION AND REPLACEMENT OF 2 LAND DRAINS.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement 2023 - 683

25. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MIDGLEY-HUBER, INC. FOR \$702,225 FOR UPGRADES TO THE JAIL HVAC SYSTEM.

-RICHARD NIELSON, Public Works

(Timestamp: 14:23)

RICHARD NIELSON – STATED THE COST ON THIS PROJECT HAS GONE DOWN.

COMMISSIONER GORDON: MOTION TO APPROVE

COMMISSIONER POWERS GARDNER: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

Agreement 2023 - 684

26. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH NORTHWAY MOUNTAIN DIVISION LLC FOR THE REMODEL AND ADDITION OF THE PATROL AREA AT THE SECURITY CENTER AS PER ITB #2023-25 SPECIFICATIONS AND DRAWINGS IN THE AMOUNT OF \$4,515,000.

-RICHARD NIELSON, Public Works

(Timestamp: 15:20)

COMMISSIONERS, RICHARD NIELSON, DIRECTOR OF PUBLIC WORKS, GLEN TANNER (PUBLIC WORK ASSOCIATE DIRECTOR) AND ROD MANN (UTAH COUNTY AUDITOR) DISCUSS ITEMS 26, 27, 31-42 TOGETHER. RICHARD STATED THAT WHEN THESE PROJECTS WERE INITIALLY BID IT WAS A COUPLE OF YEARS AGO AND SINCE THE PANDEMIC THERE HAS BEEN A HUGE INFLATION WITH CONSTRUCTIONS COSTS AND IT'S HITTING HARD.

COMMISSIONERS, RICHARD NIELSON, GLEN TANNER (PUBLIC WORKS ASSOCIATE DIRECTOR), MIKE SMITH (UTAH COUNTY SHERIFF) DISCUSSED ITEMS SUCH AS ARPA (AMERICAN RESCUE PLAN ACT) FUNDS, ADDITIONAL FUNDS SET ASIDE FOR CONTINGENCY, GOOD NAME OF THE COUNTY WITH VENDORS TO CONTINUE TO EXTEND, ETC.

COMMISSIONER GORDON: MOTION TO CONTINUE TO NEXT MEETING (*July 12, 2023*)

COMMISSIONER POWERS GARDNER: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

27. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH HOGAN & ASSOCIATES CONSTRUCTION, INC FOR THE REMODEL OF THE MEDICAL, MENTAL AND DENTAL FACILITIES AT THE SECURITY CENTER AS PER THE DRAWINGS & SPECIFICATIONS FOUND IN ITB #2023-24 PLUS A 6% CONTINGENCY DUE TO INCOMPLETE BID DOCS FOR AN AMOUNT OF \$18,073,000.

-RICHARD NIELSON, Public Works

(Timestamp: 15:20)

COMMISSIONERS, RICHARD NIELSON, DIRECTOR OF PUBLIC WORKS, GLEN TANNER (PUBLIC WORK ASSOCIATE DIRECTOR) AND ROD MANN (UTAH COUNTY AUDITOR) DISCUSS ITEMS 26, 27, 31-42 TOGETHER. RICHARD STATED THAT WHEN THESE PROJECTS WERE INITIALLY BID IT WAS A COUPLE OF YEARS AGO AND SINCE THE PANDEMIC THERE HAS BEEN A HUGE INFLATION WITH CONSTRUCTIONS COSTS AND IT'S HITTING HARD.

COMMISSIONERS, RICHARD NIELSON, GLEN TANNER (PUBLIC WORKS ASSOCIATE DIRECTOR), MIKE SMITH (UTAH COUNTY SHERIFF) DISCUSSED ITEMS SUCH AS ARPA (AMERICAN RESCUE PLAN ACT) FUNDS, ADDITIONAL FUNDS SET ASIDE FOR CONTINGENCY, GOOD NAME OF THE COUNTY WITH VENDORS TO CONTINUE TO EXTEND, ETC.

COMMISSIONER GORDON: MOTION TO CONTINUE TO NEXT MEETING (*July 12, 2023*)

COMMISSIONER POWERS GARDNER: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

28. APPROVE AND AUTHORIZE THE ACCEPTANCE OF A DONATION OF A MARSH MASTER, CUTTER, 110 GALLON SQUARE HYDRAULIC SPRAY RIG AND A TILT DECK TRAILER FROM UTAH LAKE COMMISSION AS AN ADDITION TO THE UTAH COUNTY FLEET.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement 2023 - 685

29. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #3 TO AGREEMENT #2021-1062 WITH GSBS ARCHITECTS TO PROVIDE LANDSCAPE AND IRRIGATION DESIGN SERVICES FOR THE FUEL ISLAND EXPANSION IN THE AMOUNT OF \$3,050

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement 2023 - 686

30. APPROVE AND AUTHORIZE THE SIGNING OF A COOPERATIVE AGREEMENT WITH UTAH LAKE AUTHORITY FOR \$133,327.15 FOR SHORELINE RESTORATION ALONG THE SHORELINE OF UTAH LAKE DURING FISCAL YEAR 2024 (JULY 1, 2023 TO JUNE 30, 2024).

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement 2023 - 687

31. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH CUTLER ELECTRIC INC FOR THE ELECTRICAL UPGRADES TO THE UTAH COUNTY ADMINISTRATION BUILDING AS PER ITB #2023-26 SPECIFICATIONS AND DRAWINGS IN THE AMOUNT OF \$540,424.

-RICHARD NIELSON, Public Works

(Timestamp: 15:20)

COMMISSIONERS, RICHARD NIELSON, DIRECTOR OF PUBLIC WORKS, GLEN TANNER (PUBLIC WORK ASSOCIATE DIRECTOR) AND ROD MANN (UTAH COUNTY AUDITOR) DISCUSS ITEMS 26, 27, 31-42 TOGETHER. RICHARD STATED THAT WHEN THESE PROJECTS WERE INITIALLY BID IT WAS A COUPLE OF YEARS AGO AND SINCE THE PANDEMIC THERE HAS BEEN A HUGE INFLATION WITH CONSTRUCTIONS COSTS AND IT'S HITTING HARD.

COMMISSIONERS, RICHARD NIELSON, GLEN TANNER (PUBLIC WORKS ASSOCIATE DIRECTOR), MIKE SMITH (UTAH COUNTY SHERIFF) DISCUSSED ITEMS SUCH AS ARPA (AMERICAN RESCUE PLAN ACT) FUNDS, ADDITIONAL FUNDS SET ASIDE FOR CONTINGENCY, GOOD NAME OF THE COUNTY WITH VENDORS TO CONTINUE TO EXTEND, ETC.

COMMISSIONER GORDON: MOTION TO CONTINUE TO NEXT MEETING (July 12, 2023)

COMMISSIONER POWERS GARDNER: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

32. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH ATKINSON ELECTRONICS, INC FOR \$57,600 TO UPGRADE THE AHU CONTROLS AT THE ADMINISTRATION BUILDING.

-RICHARD NIELSON, Public Works

(Timestamp: 15:20)

COMMISSIONERS, RICHARD NIELSON, DIRECTOR OF PUBLIC WORKS, GLEN TANNER (PUBLIC WORK ASSOCIATE DIRECTOR) AND ROD MANN (UTAH COUNTY AUDITOR) DISCUSS ITEMS 26, 27, 31-42 TOGETHER.

COMMISSIONER GORDON: MOTION TO APPROVE

COMMISSIONER POWERS GARDNER: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

Agreement 2023 - 688

33. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH ATKINSON ELECTRONICS, INC FOR \$19,565 TO UPGRADE THE AHU CONTROLS ON LEVEL 3 HUMAN RESOURCE OFFICES IN THE ADMINISTRATION BUILDING.

-RICHARD NIELSON, Public Works

(Timestamp: 15:20)

COMMISSIONERS, RICHARD NIELSON, DIRECTOR OF PUBLIC WORKS, GLEN TANNER (PUBLIC WORK ASSOCIATE DIRECTOR) AND ROD MANN (UTAH COUNTY AUDITOR) DISCUSS ITEMS 26, 27, 31-42 TOGETHER.

COMMISSIONER GORDON: MOTION TO APPROVE

COMMISSIONER POWERS GARDNER: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

Agreement 2023 - 689

34. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH ATKINSON ELECTRONICS, INC FOR \$25,810 TO UPGRADE THE AHU CONTROLS LEVEL 2 ATTORNEYS OFFICE IN THE ADMINISTRATION BUILDING.

-RICHARD NIELSON, Public Works

(Timestamp: 15:20)

COMMISSIONERS, RICHARD NIELSON, DIRECTOR OF PUBLIC WORKS, GLEN TANNER (PUBLIC WORK ASSOCIATE DIRECTOR) AND ROD MANN (UTAH COUNTY AUDITOR) DISCUSS ITEMS 26, 27, 31-42 TOGETHER.

**COMMISSIONER GORDON: MOTION TO APPROVE
COMMISSIONER POWERS GARDNER: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0**

Agreement 2023 - 690

35. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH AMERICAN CHILLER MECHANICAL SERVICE TO REPLACE EXISTING VAVS, DUCTWORK WATER PIPING ASSOCIATED WITH VAVS OF THE THIRD LEVEL COMPRISING ROUGHLY 3360 SQ FT IN THE ADMINISTRATION BUILDING LEVEL 3 HUMAN RESOURCES FOR \$98,521.

-RICHARD NIELSON, Public Works

(Timestamp: 15:20)

COMMISSIONERS, RICHARD NIELSON, DIRECTOR OF PUBLIC WORKS, GLEN TANNER (PUBLIC WORK ASSOCIATE DIRECTOR) AND ROD MANN (UTAH COUNTY AUDITOR) DISCUSS ITEMS 26, 27, 31-42 TOGETHER.

**COMMISSIONER GORDON: MOTION TO APPROVE
COMMISSIONER POWERS GARDNER: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0**

Agreement 2023 - 691

36. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH AMERICAN CHILLER MECHANICAL SERVICE TO REPLACE EXISTING VAVS, DUCTWORK WATER PIPING ASSOCIATED WITH VAVS OF THE SECOND LEVEL IN THE ADMINISTRATION BUILDING LEVEL 2 ATTORNEYS FOR \$192,868.

-RICHARD NIELSON, Public Works

(Timestamp: 15:20)

COMMISSIONERS, RICHARD NIELSON, DIRECTOR OF PUBLIC WORKS, GLEN TANNER (PUBLIC WORK ASSOCIATE DIRECTOR) AND ROD MANN (UTAH COUNTY AUDITOR) DISCUSS ITEMS 26, 27, 31-42 TOGETHER.

**COMMISSIONER GORDON: MOTION TO APPROVE
COMMISSIONER POWERS GARDNER: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0**

Agreement 2023 - 692

37. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH AMERICAN CHILLER MECHANICAL SERVICE TO REBUILD THE MAIN AIR HANDLERS, REPLACE THE COOLING TOWER, AND REMOVE THE CRAC UNIT AND INSTALL PROPERLY SIZED VAV FOR THE ADMINISTRATION BUILDING FOR \$609,592.

-RICHARD NIELSON, Public Works

(Timestamp: 15:20)

COMMISSIONERS, RICHARD NIELSON, DIRECTOR OF PUBLIC WORKS, GLEN TANNER (PUBLIC WORK ASSOCIATE DIRECTOR) AND ROD MANN (UTAH COUNTY AUDITOR) DISCUSS ITEMS 26, 27, 31-42 TOGETHER. RICHARD STATED THAT WHEN THESE PROJECTS WERE INITIALLY BID IT WAS A COUPLE OF YEARS AGO AND SINCE THE PANDEMIC THERE HAS BEEN A HUGE INFLATION WITH CONSTRUCTIONS COSTS AND IT'S HITTING HARD.

COMMISSIONERS, RICHARD NIELSON, GLEN TANNER (PUBLIC WORKS ASSOCIATE DIRECTOR), MIKE SMITH (UTAH COUNTY SHERIFF) DISCUSSED ITEMS SUCH AS ARPA (AMERICAN RESCUE PLAN ACT) FUNDS, ADDITIONAL FUNDS SET ASIDE FOR CONTINGENCY, GOOD NAME OF THE COUNTY WITH VENDORS TO CONTINUE TO EXTEND, ETC.

COMMISSIONER GORDON: MOTION TO CONTINUE TO NEXT MEETING *(July 12, 2023)*

COMMISSIONER POWERS GARDNER: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

38. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH AMERICAN CHILLER MECHANICAL SERVICE TO REPLACE THE MAIN AIR HANDLERS AT THE HEALTH & JUSTICE BUILDING AT \$305,500.

-RICHARD NIELSON, Public Works

(Timestamp: 15:20)

COMMISSIONERS, RICHARD NIELSON, DIRECTOR OF PUBLIC WORKS, GLEN TANNER (PUBLIC WORK ASSOCIATE DIRECTOR) AND ROD MANN (UTAH COUNTY AUDITOR) DISCUSS ITEMS 26, 27, 31-42 TOGETHER. RICHARD STATED THAT WHEN THESE PROJECTS WERE INITIALLY BID IT WAS A COUPLE OF YEARS AGO AND SINCE THE PANDEMIC THERE HAS BEEN A HUGE INFLATION WITH CONSTRUCTIONS COSTS AND IT'S HITTING HARD.

COMMISSIONERS, RICHARD NIELSON, GLEN TANNER (PUBLIC WORKS ASSOCIATE DIRECTOR), MIKE SMITH (UTAH COUNTY SHERIFF) DISCUSSED ITEMS SUCH AS ARPA (AMERICAN RESCUE PLAN ACT) FUNDS, ADDITIONAL FUNDS SET ASIDE FOR CONTINGENCY, GOOD NAME OF THE COUNTY WITH VENDORS TO CONTINUE TO EXTEND, ETC.

COMMISSIONER GORDON: MOTION TO CONTINUE TO NEXT MEETING (July 12, 2023)

COMMISSIONER POWERS GARDNER: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

39. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH AMERICAN CHILLER MECHANICAL SERVICE TO INSTALL NEW HEAT RECOVERY SYSTEM IN THE OLD COURTHOUSE FOR \$2,225,000.

-RICHARD NIELSON, Public Works

(Timestamp: 15:20)

COMMISSIONERS, RICHARD NIELSON, DIRECTOR OF PUBLIC WORKS, GLEN TANNER (PUBLIC WORK ASSOCIATE DIRECTOR) AND ROD MANN (UTAH COUNTY AUDITOR) DISCUSS ITEMS 26, 27, 31-42 TOGETHER. RICHARD STATED THAT WHEN THESE PROJECTS WERE INITIALLY BID IT WAS A COUPLE OF YEARS AGO AND SINCE THE PANDEMIC THERE HAS BEEN A HUGE INFLATION WITH CONSTRUCTIONS COSTS AND IT'S HITTING HARD.

COMMISSIONERS, RICHARD NIELSON, GLEN TANNER (PUBLIC WORKS ASSOCIATE DIRECTOR), MIKE SMITH (UTAH COUNTY SHERIFF) DISCUSSED ITEMS SUCH AS ARPA (AMERICAN RESCUE PLAN ACT) FUNDS, ADDITIONAL FUNDS SET ASIDE FOR CONTINGENCY, GOOD NAME OF THE COUNTY WITH VENDORS TO CONTINUE TO EXTEND, ETC.

COMMISSIONER GORDON: MOTION TO CONTINUE TO NEXT MEETING (July 12, 2023)

COMMISSIONER POWERS GARDNER: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

40. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH B H, INC. TO CONSTRUCT THE NEW EMERGENCY MANAGEMENT BUILDING WITH ALL ASSOCIATED SITE WORK AS PER THE PLANS & SPECIFICATIONS FOUND IN ITB #2023-22 PLUS A 6% CONTINGENCY DUE TO INCOMPLETE PLANS & SPECS IN THE AMOUNT OF \$8,809,014.21. -RICHARD NIELSON, Public Works

(Timestamp: 15:20)

COMMISSIONERS, RICHARD NIELSON, DIRECTOR OF PUBLIC WORKS, GLEN TANNER (PUBLIC WORK ASSOCIATE DIRECTOR) AND ROD MANN (UTAH COUNTY AUDITOR) DISCUSS ITEMS 26, 27, 31-42 TOGETHER. RICHARD STATED THAT WHEN THESE PROJECTS WERE INITIALLY BID IT WAS A COUPLE OF YEARS AGO AND SINCE THE PANDEMIC THERE HAS BEEN A HUGE INFLATION WITH CONSTRUCTIONS COSTS AND IT'S HITTING HARD.

COMMISSIONERS, RICHARD NIELSON, GLEN TANNER (PUBLIC WORKS ASSOCIATE DIRECTOR), MIKE SMITH (UTAH COUNTY SHERIFF) DISCUSSED ITEMS SUCH AS

ARPA (AMERICAN RESCUE PLAN ACT) FUNDS, ADDITIONAL FUNDS SET ASIDE FOR CONTINGENCY, GOOD NAME OF THE COUNTY WITH VENDORS TO CONTINUE TO EXTEND, ETC.

COMMISSIONER GORDON: MOTION TO CONTINUE TO NEXT MEETING (July 12, 2023)

COMMISSIONER POWERS GARDNER: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

41. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH B H, INC. TO CONSTRUCT THE NEW SALT STORAGE BUILDING WITH ALL ASSOCIATED SITE WORK AS PER THE PLANS & SPECIFICATIONS FOUND IN ITB #2023-23 PLUS A 6% CONTINGENCY DUE TO INCOMPLETE PLANS & SPECS IN THE AMOUNT OF \$5,503,908.62.

-RICHARD NIELSON, Public Works

(Timestamp: 15:20)

COMMISSIONERS, RICHARD NIELSON, DIRECTOR OF PUBLIC WORKS, GLEN TANNER (PUBLIC WORK ASSOCIATE DIRECTOR) AND ROD MANN (UTAH COUNTY AUDITOR) DISCUSS ITEMS 26, 27, 31-42 TOGETHER. RICHARD STATED THAT WHEN THESE PROJECTS WERE INITIALLY BID IT WAS A COUPLE OF YEARS AGO AND SINCE THE PANDEMIC THERE HAS BEEN A HUGE INFLATION WITH CONSTRUCTIONS COSTS AND IT'S HITTING HARD.

COMMISSIONERS, RICHARD NIELSON, GLEN TANNER (PUBLIC WORKS ASSOCIATE DIRECTOR), MIKE SMITH (UTAH COUNTY SHERIFF) DISCUSSED ITEMS SUCH AS ARPA (AMERICAN RESCUE PLAN ACT) FUNDS, ADDITIONAL FUNDS SET ASIDE FOR CONTINGENCY, GOOD NAME OF THE COUNTY WITH VENDORS TO CONTINUE TO EXTEND, ETC.

COMMISSIONER GORDON: MOTION TO CONTINUE TO NEXT MEETING (July 12, 2023)

COMMISSIONER POWERS GARDNER: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

42. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH B H, INC. TO CONSTRUCT THE NEW FIRE ADMINISTRATION BUILDING WITH ALL ASSOCIATED SITE WORK. PRICE BASED ON ARCHITECTS ESTIMATE AND DESIGN DEVELOPMENT DOCUMENTS AND THE CONTRACTORS FEE PERCENTAGES NOTED IN ITB #2023-22 IN THE AMOUNT OF \$2,541,000.

-RICHARD NIELSON, Public Works

(Timestamp: 15:20)

COMMISSIONERS, RICHARD NIELSON, DIRECTOR OF PUBLIC WORKS, GLEN TANNER (PUBLIC WORK ASSOCIATE DIRECTOR) AND ROD MANN (UTAH COUNTY AUDITOR) DISCUSS ITEMS 26, 27, 31-42 TOGETHER. RICHARD STATED THAT

WHEN THESE PROJECTS WERE INITIALLY BID IT WAS A COUPLE OF YEARS AGO AND SINCE THE PANDEMIC THERE HAS BEEN A HUGE INFLATION WITH CONSTRUCTIONS COSTS AND IT'S HITTING HARD.

COMMISSIONERS, RICHARD NIELSON, GLEN TANNER (PUBLIC WORKS ASSOCIATE DIRECTOR), MIKE SMITH (UTAH COUNTY SHERIFF) DISCUSSED ITEMS SUCH AS ARPA (AMERICAN RESCUE PLAN ACT) FUNDS, ADDITIONAL FUNDS SET ASIDE FOR CONTINGENCY, GOOD NAME OF THE COUNTY WITH VENDORS TO CONTINUE TO EXTEND, ETC.

COMMISSIONER GORDON: MOTION TO CONTINUE TO NEXT MEETING (July 12, 2023)

**COMMISSIONER POWERS GARDNER: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0**

43. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN A MEMO APPROVING AN INCREASE TO THE UTAH COUNTY FLEET OF TWO PIECES OF EQUIPMENT - KAWASAKI MULE AND EZGO RXV ELITE LITHIUM GOLF CAR

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement 2023 - 693

44. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN MOUNTAINLAND ASSOCIATION OF GOVERNMENTS AND UTAH COUNTY FOR THE PROVO CANYON PARKWAY PROJECT

-Richard Nielson, Public Works

APPROVED ON CONSENT

Resolution 2023 - 694

Agreement 2023 - 695

45. RATIFY DECISION ON THE GRAMA APPEAL FILED JUNE 13, 2023 BY CHRISTINA DE LA CRUZ .

-PAUL JONES, Attorney

APPROVED ON CONSENT

Agreement 2023 - 696

46. APPROVE AND AUTHORIZE SETTLEMENT AGREEMENT BETWEEN AARON DODD, UTAH OFFICE OF INDIGENT DEFENSE SERVICES, UTAH COUNTY, AND THE UTAH COUNTY PUBLIC DEFENDER ASSOCIATION.

-Zachary Zundel, Attorney

APPROVED ON CONSENT

Agreement 2023 - 697

47. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON THIRD AMENDMENT TO AGREEMENT NO. 2020-1089 BETWEEN UTAH COUNTY AND THE UTAH COUNTY PUBLIC DEFENDER ASSOCIATION FOR THE PROVISION OF LEGAL DEFENSE FOR THE YEAR 2023.

-Zachary Zundel, Attorney

CONTINUED ON CONSENT TO NEXT MEETING (July 12, 2023)

48. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH UVCVB FOR THE 2023 UTAH COUNTY FAIR

-Ben VanNoy, Attorney

APPROVED ON CONSENT

Agreement 2023 - 698

49. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

APPROVED ON CONSENT

50. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

APPROVED ON CONSENT

51. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

STRICKEN ON CONSENT

52. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

STRICKEN ON CONSENT

PUBLIC COMMENTS

NONE

(Moved to Closed Meetings: 3:24 p.m.)

(Reopened Public Meeting: 4:38 p.m.)

COMMISSIONER GORDON: MOTION TO ADJOURN

COMMISSIONER POWERS GARDNER: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

MEETING ADJOURNED

(Meeting Adjourned: 4:38 p.m.)

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS - In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8215. Handicap parking is available as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled.

Those in Attendance via Zoom:

Brian McBride
Travis Anderson

Ben VanNoy
David Bayles

Adam Beck

BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
June 28, 2023 - 2:00 p.m.

PRINT CLEARLY

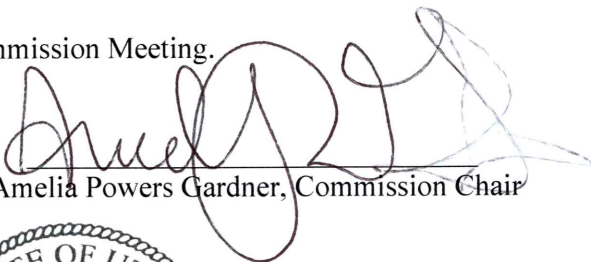
Name:

Agency:

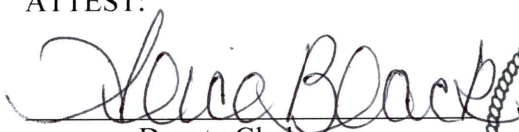
Alice Black
Heather Allen
Elton Packer
RUBY LIVINGSTON
Steve Asta
Argyn Tolmanhill
Lisa Allsup
RA
Jason Barrett
Dagmar Svendsen
Burt Garfield
Brett Behling

UC Clerk Office
CJC
UCSO
AUDITOR
Election Certification Matters
UCED
Recorder's
UCSO Em
UCED
UCED
Assessor
WSP

Minutes Approved at the July 26, 2023 Commission Meeting.


Amelia Powers Gardner, Commission Chair

ATTEST:


Deputy Clerk

